

Minutes of the meeting of the **North Lafourche Conservation, Levee & Drainage District Finance and Priority Committee Meeting**

Date: **Tuesday, March 20, 2018**

A meeting of the Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District was called to order by Chairman Kenney Matherne at 5:00 PM on Tuesday, March 20, 2018. The meeting was held at the District's office at 3862 Highway 1 in Raceland. The Chairman called roll. Members present were: Matherne, Louis Andolsek, Joni Tuck, Adley Peltier, and Ad hoc non-voting member Cory Kief. Also present were: NLLD Executive Director Dwayne Bourgeois; NLLD Project Manager Arthur Ostheimer; NLLD Field Coordinator Glenn Bourgeois; Commissioners Rodney Foret, Darcy Kiffe, Elmo Pitre, and Robert Pitre; and members of the public.

Review of the Accounts Payable Report: The Director asked the committee to consider the Payables Report as provided and advised that they were each provided with a copy of the District's Visa bill. He noted a few of the unusual and larger items: A.R.E. Real Estate is for the review services of the appraisals for the expropriations; Dean Equipment for the reimbursable work at MtoG Reaches K & L; Lucky Hit LLC is for the mitigation at the T-Bois/New Valentine Levee (the section being stabilized).

He highlighted the following construction items as having engineer recommendations for payment: LA Contracting for St. Charles By-Pass Road Backwater Improvements; Low Land Construction for the Mathews/Clotilda FDA improvements project; Sealevel for the Valentine Return Drainage Structure and Zeller/Larousse projects; and Volute for Lockport to Larose D3 project.

The Director stated that all of the bills are in order and he recommended that all of the bills from the Payables Report be paid. Discussion ensued regarding the mitigation payment that covers 9.3 acres at \$32,500/acre.

Motion was made by L. Andolsek, seconded by A. Peltier, for approval and recommendation of the Payables Report to the Board as presented by the Director. With no further discussion or public comment, the motion passed unanimously.

The Chairman called for public comment; there being none, motion for adjournment was made by J. Tuck, seconded by A. Peltier and the meeting was adjourned at 5:04 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director